# IN THE UNITED STATES DISTRICT COURT FILED U.S. DISTRICT COURT FUED U.S. DISTRICT COURT AUGUSTA DIV. AUGUSTA DIVISION AUGUSTA DIVISION JASPER DEWAYNE WEST, Petitioner, V. CV 111-146 WILLIAM DANFORTH, Warden, Respondent.

# MAGISTRATE JUDGE'S REPORT AND RECOMMENDATION

Petitioner brought the above-captioned case pursuant to 28 U.S.C. § 2254.¹ The petition is now before the court for initial review pursuant to Rule 4 of the Rules Governing Section 2254 Cases.² For the reasons set forth below, the Court FINDS that the petition is time-barred by the applicable one-year statute of limitations. Accordingly, the Court REPORTS and RECOMMENDS that the motion to proceed *in forma pauperis* be deemed MOOT (doc. no. 2.), that the petition be DISMISSED, and that this civil action be

The clerk must promptly forward the petition to a judge under the court's assignment procedure, and the judge must promptly examine it. If it plainly appears from the petition and any attached exhibits that the petitioner is not entitled to relief in the district court, the judge must dismiss the petition and direct the clerk to notify the petitioner. If the petition is not dismissed, the judge must order the respondent to file an answer, motion, or other response within a fixed time, or to take other action the judge may order.

<sup>&</sup>lt;sup>1</sup>Petitioner originally filed this case in the Middle District of Georgia. The petition was subsequently transferred to this Court. (Doc. no. 5.)

<sup>&</sup>lt;sup>2</sup>Rule 4 of the Rules Governing Section 2254 Cases states in pertinent part:

### CLOSED.

### I. BACKGROUND

According to Petitioner, on December 15, 2005, he pleaded guilty in the Superior Court of Richmond County to charges of armed robbery, hijacking by motor vehicle, and possession of a firearm. (Doc. no. 1, p. 2.) Petitioner was sentenced to a term of ten years of incarceration. (Id.) Petitioner reports that he has attempted to appeal his sentence by filing an "extraordinary motion for an out of time appeal" in the Richmond County Superior Court on June 6, 2011, but he has not yet received a ruling. (Id. at 3, 5.) Aside from that motion, which he characterizes as an "appeal" to the Superior Court of Richmond County, Petitioner indicates that he has not filed any petitions, applications, or motions with respect to his convictions.

Petitioner raises four grounds for relief in the in the instant § 2254 petition. In the first two grounds, he claims that his conviction was improper because his constitutional rights were violated in that the officers who arrested him did not have a search warrant and violated his Miranda<sup>3</sup> rights. (See id. at 5.) In his third ground for relief, Petitioner claims that his "right of appeal" has been denied because he "told [his] sentencing judge and [his] attorney about [his] appeal," and because he has not heard anything regarding the "extraordinary motion for an out of time appeal" that he filed *pro se* on June 6, 2011. (See id.) In his fourth ground for relief, Petitioner claims that his trial counsel provided ineffective assistance by moving out of Georgia without adequately informing Petitioner about the status of his case. (See id. at 6.)

<sup>&</sup>lt;sup>3</sup>Miranda v. Arizona, 384 U.S. 436, 444 (1966).

# II. DISCUSSION

Effective April 24, 1996, the Anti-Terrorism and Effective Death Penalty Act of 1996 ("AEDPA"), Pub. L. No. 104-132, 110 Stat. 1214, amended the statute governing habeas corpus petitions for state prisoners seeking relief in the federal courts. In pertinent part, 28 U.S.C. § 2244 provides:

- (d)(1) A 1-year period of limitation shall apply to an application for a writ of habeas corpus by a person in custody pursuant to the judgment of a State court. The limitation period shall run from the latest of—
- (A) the date on which the judgment became final by the conclusion of direct review or the expiration of the time for seeking such review;
- (B) the date on which the impediment to filing an application created by State action in violation of the Constitution or laws of the United States is removed, if the applicant was prevented from filing by such State action;
- (C) the date on which the constitutional right asserted was initially recognized by the Supreme Court, if the right has been newly recognized by the Supreme Court and made retroactively applicable to cases on collateral review; or
- (D) the date on which the factual predicate of the claim or claims presented could have been discovered through the exercise of due diligence.
- (2) The time during which a properly filed application for State post-conviction or other collateral review with respect to the pertinent judgment or claim is pending shall not be counted toward any period of limitation under this subsection.

### A. Finality of Petitioner's Conviction

As Petitioner has outlined no reason to suppose that §§ 2244(d)(1)(B), (C), or (D) apply to the instant case, the instant case is governed by § 2244(d)(1)(A). Under 28 U.S.C. § 2244(d)(1)(A), a judgment becomes final upon "the conclusion of direct review or the expiration of the time for seeking such review." Because Petitioner did not initially file an

appeal following his December 15, 2005 convictions, those convictions became "final" when the thirty (30) day period to appeal expired. O.C.G.A. § 5-6-38(a) ("A notice of appeal shall be filed within 30 days after entry of the appealable decision or judgment complained of."). The finality of these convictions triggered the one-year statute of limitations for each conviction. Coates v. Byrd, 211 F.3d 1225, 1226 (11th Cir. 2000) (per curiam) ("The statute specifies that during direct appeal the tolling lasts until (or more accurately, the limitations period begins to run from) 'the date on which the judgment became final by the conclusion of direct review or the expiration of the time for seeking such review."). Thus, for the purpose of determining the timeliness of the above-captioned petition, Petitioner's convictions became final in January of 2006.

# B. Application of the Statute of Limitations

As noted above, under the AEDPA, Petitioner had one year from January of 2006 to file his federal habeas corpus petition. However, the Court recognizes that according to the provisions of 28 U.S.C. § 2244(d)(2), the one-year statute of limitations does not run while a properly filed application for state post-conviction or other collateral review is pending in state court. Jones v. Nagle, 349 F.3d 1305, 1307 (11th Cir. 2003). Here, Petitioner waited over five years after his convictions became final before filing his "extraordinary motion for an out of time appeal." Therefore, by the time Petitioner filed that motion, the one-year statue of limitations for filing a federal petition had expired, meaning that no time period remained to be tolled. See Sibley v. Culliver, 377 F.3d 1196, 1204 (11th Cir. 2004) ("Once

<sup>&</sup>lt;sup>4</sup>Additionally, it is questionable whether Petitioner's "extraordinary motion for an out of time appeal" qualifies as "a properly filed application for State post-conviction or other collateral review" such that the limitations period is tolled. <u>See</u> 28 U.S.C.

a deadline has expired, there is nothing left to toll. A state court filing after the federal habeas filing deadline does not revive it.") (citing Moore v. Crosby, 321 F.3d 1377, 1381 (11th Cir. 2003)).

The AEDPA describes three other situations which may delay or reset its one-year statute of limitations: (1) where there is a newly discovered factual predicate for a petitioner's claim which could not have been discovered earlier through the exercise of due diligence; (2) where the State has created some "impediment" to filing the application; or (3) where the petitioner asserts a right that has been newly recognized by the Supreme Court and made retroactively applicable to cases on collateral review. 28 U.S.C. §§ 2244(d)(1)(B) – (D) (quoted *supra*). Petitioner has not provided any explanation that would delay or reset his one-year statute of limitations. Thus, the Court concludes that there is no basis for statutory tolling of the AEDPA's one-year statute of limitations.

# C. Equitable Tolling and Claims of Actual Innocence

Similarly, Petitioner is not entitled to equitable tolling. Equitable tolling can be applied to prevent the application of the AEDPA's statutory deadline, if a petitioner can "show '(1) that he has been pursuing his rights diligently, and (2) that some extraordinary circumstance stood in his way' and prevented timely filing." Lawrence v. Florida, 549 U.S. 327, 336 (2007) (quoting Pace v. DiGuglielmo, 544 U.S. 408, 418 (2005)). Nevertheless, equitable tolling is typically applied sparingly, Steed v. Head, 219 F.3d 1298, 1300 (11th Cir. 2000), and is available "only in truly extraordinary circumstances." Johnson v. United

<sup>§ 2244(</sup>d)(2); see also Thompson v. Sec'y Dep't of Corr., 595 F.3d 1233, 1235-37 (11th Cir. 2010).

States, 340 F.3d 1219, 1226 (11th Cir. 2003). The petitioner bears the burden of proving his entitlement to equitable tolling, <u>Jones v. United States</u>, 304 F.3d 1035, 1040 (11th Cir. 2002), and will not prevail based upon a showing of either extraordinary circumstances or diligence alone; the petitioner must establish both. <u>Arthur v. Allen</u>, 452 F.3d 1234, 1252 (11th Cir. 2006) (citing <u>Pace</u>, 544 U.S. at 418-19).

Here, Petitioner has not provided any explanation for the tardiness of his federal petition, let alone an explanation that would satisfy the "extraordinary circumstances" threshold described above. Thus, the Court concludes that there is no basis for equitably tolling the AEDPA's one-year statute of limitations.

Finally, the Court notes that consideration of an otherwise untimely petition for federal habeas relief may be appropriate upon a showing that a "fundamental miscarriage of justice" has occurred, whereby "a constitutional violation has resulted in the conviction of someone who is actually innocent." Murray v. Carrier, 477 U.S. 478, 495-96 (1985); see also Wyzykowski v. Dep't of Corr., 226 F.3d 1213, 1218-19 (11th Cir. 2000). The actual innocence exception "is exceedingly narrow in scope," and a petitioner seeking to invoke it must "show that it is more likely than not that no reasonable juror would have convicted him." Johnson v. Alabama, 256 F.3d 1156, 1171 (11th Cir. 2001) (quoting Schlup v. Delo, 513 U.S. 298, 327 (1995)). "In addition, 'to be credible, a claim of actual innocence must be based on reliable evidence not presented at trial." Id. (quoting Calderon v. Thompson, 523 U.S. 538, 559 (1998)).

Here, Petitioner has not presented any new evidence to suggest that he did not commit the offenses to which he pleaded guilty such that no reasonable juror would have convicted him. Accordingly, the actual innocence exception does not save the instant petition from being time-barred under the AEDPA.

In sum, because (1) the above-captioned petition was filed more than one year after Petitioner's conviction became final, (2) Petitioner has not pointed to any other valid statutory ground for extending the deadline for filing his federal petition, and (3) Petitioner has not satisfied the requirements for equitable tolling, nor has he presented any arguments sufficient to support a claim of actual innocence, Petitioner's § 2254 petition is time-barred by the AEDPA's one-year statute of limitations.<sup>5</sup>

### III. CONCLUSION

at Augusta, Georgia.

For the reasons set forth above, the Court REPORTS and RECOMMENDS that the motion to proceed *in forma pauperis* be deemed MOOT (doc. no. 2.), that the petition be DISMISSED, and that this civil action be CLOSED.

SO REPORTED and RECOMMENDED this 18 Inday of John 2011,

W I FON BAR FIELD

UNITED STATES MAGISPRATE JUDGE

<sup>5</sup>The Court notes that the instant petition is also likely unexhausted. The AEDPA preserves the traditional exhaustion requirement, which requires a district court to dismiss habeas claims that the petitioner has a right to raise, by any available procedure, in state court. 28 U.S.C. §§ 2254(b)(1)(A) & (c). "An applicant shall not be deemed to have exhausted the remedies available in the courts of the State . . . if he has the right under the law of the State to raise, by any available procedure, the question presented." Id. § 2254(c) (emphasis added). To the extent that Petitioner is entitled to an out of time appeal in the state court system, as he contends he is, his federal petition appears to be unexhausted. See O'Sullivan v. Boerckel, 526 U.S. 838, 842 (1999) (explaining that, to properly exhaust his claims, a "state prisoner must give the state courts an opportunity to act on his claims before he presents those claims to a federal court in a habeas petition").